September 20, 2022

The Board of Supervisors met as per adjournment in regular session at 9:00 a.m. with all members present.

Moved by Steensma, seconded by McDowell to amend the agenda to include the approval of a claim to VISA; a wage increase for Jailer Austin Selk; approval of part-time Communications Operator Samantha Kooiker and consideration of a burn ban. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Overmire to approve the proceedings of September 13, 2022. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to adopt the following resolution. Motion carried by all ayes.

RESOLUTION 2022-58

RESOLUTION OF THE BOARD OF SUPERVISORS, O'BRIEN COUNTY, IOWA

WHEREAS, the Board of Supervisors is empowered under authority of Section 306.41 of the Code of Iowa to temporarily close sections of road by formal resolution when they deem necessary for construction, maintenance, or natural disaster,

AND WHEREAS, the Board of Supervisors, County of O'Brien, have determined that the following section of road should be temporarily closed due to road construction:

Road Grading, Level B Road

Local Road 310th St. Between Redwing and Redwood Ave.

NOW, THEREFORE, BE IT RESOLVED, that the above described roads be closed temporarily in the manner described below.

"ROAD CLOSED" signs shall be placed on both ends of the described segment of road, and they shall remain in place until the construction is completed.

The Board discussed declaring a burn ban for the County due to the dry conditions. Several of the fire departments are requesting that a ban be issued.

Moved by Friedrichsen, seconded by Overmire to request the State Fire Marshall to issue a burn ban for the unincorporated areas of O'Brien County pursuant to Iowa Code 100.40. Motion carried by all ayes.

The Board, as a Board of Canvassers canvassed the results of the Special Election for the Hartley-Melvin-Sanborn Community School District with the following results: Public Measure

A Shall the Board of Directors of the Hartley-Melvin-Sanborn Community School District, in the Counties of O'Brien, Clay, Dickinson and Osceola, State of Iowa, for the purpose of purchasing and improving grounds; constructing schoolhouses or buildings and opening roads to schoolhouses or buildings; purchasing of buildings; purchase, lease or lease-purchase of technology and equipment; paying debts contracted for the erection or construction of schoolhouses or buildings, not including interest on bonds; procuring or acquisition of libraries; repairing, remodeling, reconstructing, improving, or expanding the schoolhouses or buildings and additions to existing schoolhouses; expenditures for energy conservation; renting facilities under Iowa Code chapter 28E; purchasing transportation equipment for transporting students; lease purchase option agreements for school buildings or equipment; purchasing equipment authorized by law; or for any purpose or purposes now or hereafter authorized by law, be authorized for a period of ten (10) years to levy and impose a voter-approved physical plant and equipment tax of not exceeding One Dollar Thirty-Four Cents (\$1.34) per One Thousand Dollars (\$1,000) of assessed valuation of the taxable property within the school district, and be authorized annually, in combination, as determined by the board, to levy a physical plant and equipment property tax upon all the taxable property within the school district commencing with the levy of property taxes for collection in the fiscal year ending June 30, 2024, and to impose a physical plant and equipment income surtax upon the state individual income tax of each individual income taxpayer resident in the school district on December 31 for each calendar year commencing with calendar year 2023, or each year thereafter? Yes -107 No -46. This is the first tier canvass with the results from Clay, Dickinson and O'Brien Counties. The final canvass will be held on September 27, 2022 with the results of Osceola County included.

The Board had tabled the Memorandum of Understanding between Sioux Rivers Regional Mental Health & Disabilities Services and the member counties for information technology services at their September 13, 2022 meeting. There were some still questions regarding how the agreement would work and will be tabled to a future meeting.

Moved by McDowell, seconded by Steensma to approve the claim to VISA for computer equipment in the amount of \$2,077.11. Motion carried by all ayes.

Moved by Friedrichsen, seconded by McDowell to approve part-time Communications Operator Samantha Kooiker at \$22.00 per hour and to approve the hourly rate increase of Jailer Austin Selk at \$28.67 per hour effective August 26, 2022. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Steensma to hold a budget amendment hearing at 9:30 a.m. October 11, 2022 for the Fiscal 2023 County Budget. Motion carried by all ayes.

Moved by McDowell, seconded by Friedrichsen to adjourn to September 27, 2022. Motion carried by all ayes.

Attest: Barbara Rohwer I
County Auditor

Dennis Vanden Hull Chair